Company Name: COMTRONICS LTD
Company Number: 04457463

Received for filing in Electronic Format on the: 18/02/2016

Shares Allotted (including bonus shares)

Date or period during which shares are allotted: 18/02/2016

Class of Shares: B ORDINARY
Currency: GBP

Number allotted: 1
Nominal value of each share: 1
Amount paid: 1
Amount unpaid: 0

No shares allotted other than for cash
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>A</th>
<th>Number allotted</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>1000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

NO

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>B</th>
<th>Number allotted</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>1</td>
</tr>
<tr>
<td>Class of Shares:</td>
<td>ORDINARY</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

NON VOTING, ENTITLED TO DIVIDENDS.
Statement of Capital (Totals)

Currency: GBP Total number of shares: 1001
Total aggregate nominal value: 1001

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.